REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 32

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 31

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 30

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 29

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 28

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 27

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product. Contains files on "Germany - General"

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division: Closed Investigative Files 1934-52

Box Number: 26

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 25

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product. Includes correspondence regarding Netherlands Diamond industry and government subsidies prior to the German invasion.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 24

Box Location: 12E4/20/8/1

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 23

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 22

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 21

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 20

Box Location: 12E4/20/8/1

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner, Special Agents Division. Closed Investigative Files 1934-52

Box Number: 19

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 18

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 17

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner, Special Agents Division. Closed Investigative Files 1934-52

Box Number: 16

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 15

Box Location: 12E4/20/8/1

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 14

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 13

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 12

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 11

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 10

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner, Special Agents Division. Closed Investigative Files 1934-52

Box Number: 9

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
_X_ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 8

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: ~~UD~~ UD 27

Entry Name: Records of Commissioner; Special Agents Division: Closed Investigative Files 1934-52

Box Number: 7

Box Location: 12E4/20/8/1

Extent reviewed:
- ____ Completely
- X Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 6

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 5

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 4

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 3

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARAI	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 2

Box Location: 12E4/20/8/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: UD 27

Entry Name: Records of Commissioner; Special Agents Division. Closed Investigative Files 1934-52

Box Number: 1

Box Location: 12E4/20/8/1

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence concerning importation regulations and investigations of possible customs violations. Organized alphabetically by product.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 13

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 12

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 11

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 10

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
_X_ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 9

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 8

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 7

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
_X_ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 6

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Goverment audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 5

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 4

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 3

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
X Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 2

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 25

Entry Name: (Commissioner of Customs) Selected U.S. Customs Central Files, 1939-1960

Box Number: 1

Box Location: 12E4/19/4/2

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Government audits, annual reports and general administrative correspondence.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/29/00

Record Group: 36

Entry Number: 6

Entry Name: Central Correspondence 1937 - 1972

Box Number: 31

Box Location: 12E4/18/1/1

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Supposedly ~~[illegible]~~ Includes decimals 191.10 - 642.

Actually, the decimals skip from 191.10 to 642

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Blackwell	NARA II	6/29/00

Record Group: 59

Entry Number:

Entry Name: COF 1945-49

Box Number: 1742

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

200.6241 looted property Germany
looted gold; US restitution claims

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamm	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 12

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

General Administrative Correspondence

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 11

Box Location: 12E4/12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence dealing with Foreign Trade Zones, 1949-55

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamm	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 10

Box Location: 12E4/12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning censorship arrangements made with other Allied nations,

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamm	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 9

Box Location: 12E4/12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning trade agreements with foreign nations, including the German Cotton Agreement.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamme l	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 8

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Administative files concerning the Customs Service

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 7

Box Location: 12E4/12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning exports to Japan and vessel movements.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamm	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number:

Box Location: 12E4/12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning Japan.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office files of the Commissioner of Customs 1931 – 1945

Box Number: 5

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning importation of propaganda and searches of passenger baggage.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 4

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Foreign funds control files concerning diamond importation from Europe. Also includes FFC files concerning Customs procedure regarding the importation of securities

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamnel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 3

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Foreign Funds Control files concerning diamond smuggling from Europe. Also includes periodic reports of diamond importation at New York, including the value, country of origin, and recipient of such imported diamonds.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamnel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 2

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Foreign Funds Contol Files concerning diamond smuggling from Europe.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA I	6/28/00

Record Group: 36

Entry Number: 1

Entry Name: Office Files of the Commissioner of Customs 1931 – 1945

Box Number: 1

Box Location: 12E4 /12/6/2

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Coast Guard reports regarding intercepted cables, etc.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAF	SELVAGE	NARA II	6/28/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1955-59

Box Number: 827

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

200.6241 Looted Gold/Gold to Germany

- Discussion only of restitution to states (TGC)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA II	6/28/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1950-54

Box Number: 975

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

248.0041 Restitution - Poland

(one document)

- U.S support for restitution to Polish victims of Nazis

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA II	6/28/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1955-59

Box Number: 826

Box Location:

Extent reviewed:

_____ Completely
_____ Skimmed
__✓__ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

200: 6241 Looted Property — Germany

- Looted gold: Sweden
- IARA Final Report (Gold, Heirloss Assets)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1998

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA II	6/28/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1950-54

Box Number: 976

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

249.0041 Restitution - Czechoslovakia

No thing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject Files, 1913-1954

Box Number: 154

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning accounts for foreign banks in Federal Reserve Banks.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamme/	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject Files, 1913 - 1954

Box Number: 45

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Correspondence files of the Alien Property Custodian.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject File, 1213-1954

Box Number: 44

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
X Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Country files concerning the activities of the Bank for International Settlements.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject File, 1913-1954

Box Number: 43

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning the activities of the Bank for International Settlements

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hamme/	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject File, 1913-1954

Box Number: 42

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Files concerning the activities of the Bank for International Settlements

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject File, 1913-1954

Box Number: 39

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

File concerning investment securities regulation (1938-1954)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject File, 1913-1954

Box Number: 38

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Correspondence files with the Comptroller of the Currency (1937-1954)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 82

Entry Number: 1

Entry Name: Central Subject File, 1913-1954

Box Number: 37

Box Location: 450/63/18/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Correspondence files with the Comptroller of the Currency (1930-1936)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files 1940 - 1960

Box Number: 9

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files 1940 - 1960

Box Number: 8

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files 1940 - 1960

Box Number: 7

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files 1940 - 1960

Box Number: 6

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files 1940-1960

Box Number: 5

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files 1940-1960

Box Number: 4

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files, 1940-1960

Box Number: 3

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files, 1940-1960

Box Number: 2

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/27/00

Record Group: 131

Entry Number:

Entry Name: FFC Docket Files, 1940-1960

Box Number: 1

Box Location: 230/38/33/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Contains alphabetical index to the Docket files.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	E. Leffingwell	NARA-II	6·27·00

Record Group: 131

Entry Number: 247

Entry Name: FFC Files - General Correspondence

Box Number: 63

Box Location: 230/38/19/7

Extent reviewed:
_____ Completely
_____ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

1. Memo explaining how Chase Bank handles (controls) assets owned by German, Italian + Japanese nationals

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Blackwell	NARA II	6/27/00

Record Group: 59

Entry Number: [illegible]

Entry Name: CDF 1955-59

Box Number: 825

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

200.6241 Looted Property Germany

Looted gold; U.S. restitution Claims

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/[illegible]/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J Lide	NARA II	6/27/2000

Record Group: 131

Entry Number: 248

Entry Name: Foreign Funds Control, Docket files

Box Number: 153

Box Location:

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Copied documents from Docket #460, re: Van Clef case involving import of looted diamonds from Belgium and Holland

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lide	NARA II	6/27/2002

Record Group: 131

Entry Number: 248

Entry Name: Foreign Funds Control, Docket files

Box Number: 157

Box Location: 230/32/41/3

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Examined Docket # 478, Ang Ib, Shipping, Ltd, and # 479, Benz travel Bureau

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1999

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J Lide	NARA II	6/27/2000

Record Group: 131

Entry Number: 354

Entry Name: Hamburg - American Line, Corr. with Branch offices

Box Number: 1

Box Location: 230/37/32/2

Extent reviewed:

___ Completely
/ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through entire box relating to offices in Houston, Memphis, Montreal & New Orleans

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lide	NARA II	6/27/2000

Record Group: 131

Entry Number: 354

Entry Name: Hamburg - American Line, Coll. with branch offices

Box Number: 2

Box Location: 230/37/32/2

Extent reviewed:

____ Completely
✓ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Skimmed through files on officers in Philadelphia & Pittsburgh

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1998

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Linc	NARA II	6/27/00

Record Group: 131

Entry Number: 354

Entry Name: Hamburg - American Line, Corr. with Branch Offices

Box Number: 3

Box Location: 230/37/32/2

Extent reviewed:

____ Completely
✓ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Skimmed through files from Pittsburgh, San Francisco, Seattle Offices

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1998

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J Lidc	NARA II	6/29/2000

Record Group: 131

Entry Number: 355

Entry Name: Hamburg - American Lines, Cruise Dept

Box Number: 1

Box Location: 230/37/32/3

Extent reviewed:

____ Completely
__✓__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through entire Box.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HA2	J. Lide	NARA II	6/27/2003

Record Group: 131

Entry Number: 356

Entry Name: Hamburg-American Line, corr. with Sub Agents

Box Number: 1

Box Location: 230/37/32/3

Extent reviewed:

____ Completely
✓ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through collection of correspondence files dealing with different travel agencies

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lidc	NARA II	6/27/2000

Record Group: 131

Entry Number: 357

Entry Name: Hamburg - American Line Freight Traffic

Box Number: 1

Box Location: 23/1/37/32/3

Extent reviewed:

____ Completely
__✓__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through all file

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JLidc	NARA II	6/27/2000

Record Group: 60

Entry Number: 285 B

Entry Name: Economic warfare section, subject files

Box Number: 26

Box Location: 230/31/1/1

Extent reviewed:

___ Completely
_✓_ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Examined files relating to Ibarguen

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JLiJc	NARA II	6/27/2000

Record Group: 60

Entry Number: 2853

Entry Name: Economic warfare section, subject files

Box Number: 67

Box Location: 230/31/1/7

Extent reviewed:

____ Completely
__✓__ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Collected several policy memos regarding forced property transfers in Europe.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JLide	NARA II	6/27/2000

Record Group: 56

Entry Number: 352M

Entry Name: Office of the General Counsel

Box Number: 18

Box Location: 450/63/60/4

Extent reviewed:

____ Completely
__✓__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through file of Press Clippings on Bank of America.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/27/00

Record Group: 59

Entry Number: ~~C~~

Entry Name: CDF, 1950-54

Box Number: 866

Box Location: 250

Extent reviewed:

- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

200.6241 Looted Property – Germany

- Swiss Assets
- U.S. re West German restitution
- "Rome Treasure

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

mp

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/27/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1950-54

Box Number: 865

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

200.4841 - 200.6241

Looted Property - Germany

(200 photocopy: Heirless assets in Switz.)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/26/00

Record Group: 59

Entry Number: ———

Entry Name: CDF, 1950-54

Box Number: 867

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

200.6241 Looted Property — Germany

— U.S. diplomacy of Austrian, West German restitution

— Looted gold

— "Rome Treasury"

— claims of Poland, Czechoslovakia, Greece for restitution (gold) of Jews, other Nazi victims, and countries

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

cmp

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/26/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 872

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

200.6341 - 200.6941

Looted Property - Austria, etc.

-US diplomacy and Austrian restitution

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	T. BROWN	NARA II	4/23/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence 1942-60

Box Number: 132

Box Location: 230/38/15/5

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Contains files on Foreign Exchange Committees and other foreign exchange matters (high-level, policy-related matters, such as minutes, vesting orders and some currency information). In addition, there are files on the Foreign Credit Interchange Bureau, the FEA and the Federal Exchange Agency.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	T BROLIN	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence 1942-60

Box Number: 402

Box Location: 230/38/27/4

Extent reviewed:

_____ Completely
__X__ Skimmed
_____ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through several folders, including one for Werner Wilhelm Hermann Scholem. The file contained only his TFR-30 Internee Report form. He was Jewish and carried a small amount of currency with him upon his entry in the US, and he owned 2 diamonds that were in Cannes, France.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1998

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	T. Brown	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence, 1942-60

Box Number: 108

Box Location: 230/38/27/4

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Contains files on Securities schedules.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Bigham	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence, 1942-60

Box Number: 411

Box Location: 230/38/27/4

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Contains files on Receipts and Releases, which relate to Japanese property and Seized Property and Treasury supervision thereof. These documents concern the importation of drawing instruments seized by customs agents; as well as various other material brought in from Japan.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	T. BROWN	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence, 1942-60

Box Number: 473

Box Location: 230/38/27/1

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Many files on the Trading with the Enemy Act. Files include copies of the Act and various amendments, a history of the Act, and other information.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/24/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J Lide	Nara II	6/23/2000

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control, General Corr. 1942-60

Box Number: 119

Box Location: 230/38/15/1

Extent reviewed:

____ Completely
_✓_ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Skimmed through box and examined files relating to the Federal Reserve Bank

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1998

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAJ	JLic	Nara CP	6/25

Record Group: 131

Entry Number: 248

Entry Name: Foreign Funds Control Docket files

Box Number: 29

Box Location: 230/32/35/2

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Examined files for Docket #86, Hamburg-Bremen SS

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1998

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAT	J.C.DC	Nara II	6/23

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control Docket Files

Box Number: 50

Box Location: 230 / 38 / 36 / 2

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Examined Docket # 130, Hamburg American Line.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/12/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JLide	Nara II	6/23

Record Group: 131

Entry Number: 248

Entry Name: Foreign funds control, Docket files

Box Number: 61

Box Location: 230/38/36/4

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Examined Docket # 174 Bruno Weil.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JLisc	Nara II	6/23

Record Group: 131

Entry Number: 248

Entry Name: Foreign funds control, Docket files

Box Number: 76

Box Location: 23/38/37/4

Extent reviewed:

____ Completely
____ Skimmed
_i_ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Examined Docket # 200, American Committee for the German Relief Fund.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1998

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JL,JC	Nara II	6/23

Record Group: 131

Entry Number: 248

Entry Name: Foreign Funds Control, Docket files

Box Number: 78

Box Location: 230/38/37/4

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Examined Docket # 211, Empire Export & Import

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lide	Nara II	6/23

Record Group: 131

Entry Number: 248

Entry Name: Foreign Funds Control, Docket File

Box Number: 109

Box Location: 230/38/13/15

Extent reviewed:

_____ Completely
_____ Skimmed
__✓__ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Examined Docket # 338, General Trading + Shipping,

and Docket # 346, Serge Rubinstein.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lide	NARA II	6/23

Record Group: 131

Entry Number: 248

Entry Name: Foreign funds control, Docket Files

Box Number: 145

Box Location: 230/W/40/6

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Examined Docket #430, Paul Schuyler.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAF	L. Leffingwell	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: FFC General Correspondence

Box Number: 410

Box Location: 230/38/27/4

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1999

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	L. Leffingwell	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: FFC General Correspondence

Box Number: 469

Box Location: 230/38/27/1

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

1. Affidavit of J. Thannhauser - re: fine art holdings

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1998

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAF	L. Leffingwell	NARA II	6/23/00

Record Group: 131

Entry Number: 247

Entry Name: FFC General Correspondence

Box Number: 318

Box Location: 230/38/24/5

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999 SML

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HA1	J Lide	Nara II	6/22

Record Group: 181

Entry Number: 247

Entry Name: Foreign Funds Control, General Corr. 1942-60

Box Number: 60

Box Location: 230/38/12/2

Extent reviewed:
- ✓ Completely
- ✓ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Collected materials re: censorship policy, especially towards end of war when US government began releasing (?) and controls

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lide	Nara II	6/22

Record Group: 131

Entry Number: 247

Entry Name: Foreign funds control, General Corr. 1942-62

Box Number: 21

Box Location: 230/38/13/2

Extent reviewed:

____ Completely
____ Skimmed
__✓_ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Examined files relating to Corn Exchange Bank

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999 SMR

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J Lide	Nara II	6/22

Record Group: 131

Entry Number: 247

Entry Name: foreign funds control, general corr. 1940-62

Box Number: 109

Box Location: 230/38/ 14/5

Extent reviewed:

____ Completely
__✓__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Examined file for Empire Trust Co. Also skimmed through rest of box and copied item on unblocking Emisco accounts

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
MAT	J Lide	Nara II	6/22

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control, General Corr. 1942-60

Box Number: 131

Box Location: 23.13.8/15 15

Extent reviewed:

____ Completely
_✓_ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through all files, including general folder on Foreign assets control

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/24/1998 SMR

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J. Lide	Nara II	6/22/2005

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control, General Corr. 1942-60

Box Number: 184

Box Location: 230/38/17/2

Extent reviewed:

- ___ Completely
- _/_ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Located at File for "Hamburg-American Line" and skimmed thru rest of box

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	J Lidc	Nara II	6/22

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control, General Correp. 1940-62

Box Number: 481

Box Location: 230/38/32/3

Extent reviewed:

____ Completely
__✓__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through entire box

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	JL:dc	Nara II	6/22

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control, General Corr. 1940-62

Box Number: 483

Box Location: 230/38/32/3

Extent reviewed:

____ Completely
__✓__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Skimmed through entire box looking for sample case files

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/22/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 39

Box Location: 230/38/45/5

Extent reviewed:

X Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/22/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 38

Box Location: 230/38/45/5

Extent reviewed:

X Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	T. BROWN	NARA II	6/22/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence, 1942-60

Box Number: 62

Box Location: 250/38/12/3

Extent reviewed:

____ Completely
____ Skimmed
__X__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Reviewed the Chase National Bank of New York files. They pertained mainly to South American operations and the blocking of accounts of foreign nationals.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	L. Leffingwell	NARA-II	6/22/00

Record Group: 131

Entry Number: 247

Entry Name: FFC General Correspondence

Box Number: 482

Box Location: 290/38/15/5

Extent reviewed:

- ___ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

1. Affidavit filed by United Impex Inc. in response to questionnaire TFBE-1 Company of two Jewish immigrants (File - United Impex, Inc.)
2. United States Declarations with Respect to Enemy Assets and Looted Property (File - United Nations Declaration - Important Data)
3. Memo for Inter-Allied Sub-Committee on Acts of Dispossession (File - United Nations Declaration - Important Data)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	L. Leffingwell	NARA - II	6/21/00 ~~6/22/00~~

Record Group: 131

Entry Number: 247

Entry Name: FFC General Correspondence 1942-60

Box Number: 311

Box Location: 230/38/24/2

Extent reviewed:

____ Completely
____ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

① Folder titled "New York Pipe + Novelty Corp. (Czech)" -
Has the names on front - Ernst Lichtblau - Ignaz Rotter - Alexander Berl
- copy of affidavit in response to Dept of Treasury questionnaire

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/21/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 33

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/21/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 34

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/21/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 35

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/21/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 36

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/21/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 37

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/21/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1955-59

Box Number: 1098

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

263.0041 Restitution - Austria

- Restitution of Assets to Nazi Victims (esp. securities, life insurance, bank accounts) (Diplomatic discussions re Article 26, Austrian State Treaty)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/21/00

Record Group: 59

Entry Number: ~~CDF, 1955-59~~

Entry Name: CDF, 1955-59

Box Number: 1115

Box Location: 250 /

Extent reviewed:

_____ Completely
_____ Skimmed
__✓__ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

265.0041 Restitution – Italy

Agreement on "Rome Treasure"
(one photocopy)

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Blackwell	NARA II	6/20/00

Record Group: 56

Entry Number: 352 M

Entry Name: Correspondence and legal files 1927-63

Box Number: 48

Box Location: 450/60/24/3

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Summary activity reports referencing looted gold.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/20/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1955-59

Box Number: 1098

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

263.0041 Restitution-Austria.

Restitution of assets to Nazi victims under Austrian law: discussions / comments of US Dept. of State, Jewish organizations and Austrian government.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1998

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/20/00

Record Group: 131

Entry Number: [illegible] cs

Entry Name: FFC Investigative Reports 1942-60

Box Number: 28

Box Location: 230/38/45/5

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC Investigations of [illegible] corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

06/14/1999

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/20/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 29

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

FFC investigations of corporations and individuals suspected of violating Exentive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1999

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/20/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 30

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

ARCHIVES BOX REVIEW FORM

07/14/1999

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/20/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 31

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/20/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 32

Box Location: 230/38/45/5

Extent reviewed:

X Completely
___ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

FFC investigations of corporations and individuals suspected of violating Executive Order 8389

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/11/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1955-59

Box Number: 1070

Box Location: 250

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ✓ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

262.0041 Restitution - Germany.

- U.S. and West German Restitution Laws.
- Netherlands: Heirless Assets, Victims' Assets.
- Some on restitution of art, cultural goods
- Questions by lawyers, victims re U.S. obligations and German restitution laws.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/19/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1955-59

Box Number: 1071

Box Location: 250

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ✓ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

262.0041 Restitution - Germany.

- U.S obligations and West German Restitution Laws.
- Netherlands: Restitution, Heirless Assets.
- Restitution of art, cultural goods.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/19/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1955-59

Box Number: 1072

Box Location: 250

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ✓ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

262.00 ctl Restitution - Germany

- U.S. obligations und West German restitution laws.
- Netherlands: Restitution, heirless assets.
- Restitution of art, cultural goods.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/19/00

Record Group: 59

Entry Number:

Entry Name: CAF, 1955-59

Box Number: 1073

Box Location: 250

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

262.0041 Restitution - Germany

- U.S. obligations and West German restitution laws.
- Netherlands: Restitution, heirless assets.
- Restitution of art, cultural goods.
- Heirless Swiss Assets

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/19/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1955-59

Box Number: 1074

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

262.0041 Restitution - Germany.

- U.S. obligations and West German restitution laws.
- Netherlands: restitution, heirless assets.
- Restitution of art, cultural goods.
- Heirless Swiss Assets.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAE	T. Brown	NARA II	6/19/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control General Correspondence, 1942-60

Box Number: 311

Box Location: 230/38/24/1

Extent reviewed:

___ Completely
X Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Box contains files on companies, individuals, churches, hotels, and banks. Several files include TFR-300 Reports.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999 DJW

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Blackwell	NARA II	6/16/00

Record Group: 56

Entry Number: UD 25

Entry Name: Records of the Law Enforcement Traing Director

Box Number: 5

Box Location: 450/57/32/1

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Article "$7,000,000,000 on Ice"; re: Continental financiers & industrialists who decided that America would be a far safer place for their holdings.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16

Record Group: 59

Entry Number: —

Entry Name: CAF, 1950-54

Box Number: 1032

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

258.0041 Sweden – Restitution

Application of Paris Agreement to bank accounts of Nazi victims to Sweden.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 1035

Box Location: 250

Extent reviewed:

___ Completely
___ Skimmed
✓ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

259.0041 Restitution - Denmark.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 1037

Box Location: 250

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

260.0041 - Restitution - Eastern ~~Europe~~

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 1089

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
✓ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

264.0041 Restitution - Hungary.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 1153

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

266.0041 Restitution - Romania.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 1155

Box Location: 250

Extent reviewed:
- ____ Completely
- ____ Skimmed
- ✓ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

268.0041 Restitution — Yugoslavia.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 461

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

269.0041/Restitution — Bulgaria

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1955-59

Box Number: 1004

Box Location: 250

Extent reviewed:

_____ Completely
_____ Skimmed
__/__ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

251-0041 Restitution - France.

Nothing

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: RCDF, 1955-59

Box Number: 1040

Box Location: 250

Extent reviewed:

_____ Completely
_____ Skimmed
✓ Specific files only
_____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

254.0041 Restitution - Switzerland.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number:

Entry Name: COF, 1955-59

Box Number: 1045

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

255.004R: Restitution - Belgium.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SEAVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1955-59

Box Number: 1048

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

256.0041 Restitution - No thorloads.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1955-59

Box Number: 1055

Box Location:

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

257.0041 Restitution — Norway.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999 DAW

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELIAGE	NARA	6/16/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1955-59

Box Number: 1060

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__/__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

259.00411 Restitution — Denmark

Nothing

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1950-54

Box Number: 4953

Box Location: 250

Extent reviewed:

___ Completely
✓ Skimmed
___ Specific files only
___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

850.41 Jews - Luxembourg.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 5320

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

865.411 Jews - Italy.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SEAVAGE	NARA	6/15/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 5174-75

Box Location: 250

Extent reviewed:
- ✓ Completely
- ___ Skimmed
- ___ Specific files only
- ___ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

862.411 Jews - Germany

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
1HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 5088

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

& 56.411 Jews - Netherlands.

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 5067

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

855.411 Jews - Belgium

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 5054

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

854.411 Jews - Switzerland

Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number: —

Entry Name: CDF, 1950-54

Box Number: 4993

Box Location: 250

Extent reviewed:
- ✓ Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

851.411 Jews - France. Nothing.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	SELVAGE	NARA	6/15/00

Record Group: 59

Entry Number:

Entry Name: CDF, 1950-54

Box Number: 1022

Box Location: 250

Extent reviewed:

____ Completely
____ Skimmed
__✓__ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

256.0041 - 51 Restitution - Netherlands.

Looted assets, heirless assets.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/15/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 27

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or NO

Investigations of individuals and companies for violation of Executive Order 8389.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/15/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 26

Box Location: 230/38/45/5

Extent reviewed:

- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: YES or (NO)

Investigations of individuals and companies for violation of Executive Order 8389.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	Hammel	NARA II	6/15/00

Record Group: 131

Entry Number:

Entry Name: FFC Investigative Reports 1942-60

Box Number: 25

Box Location: 230/38/45/5

Extent reviewed:
- X Completely
- ____ Skimmed
- ____ Specific files only
- ____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Investigations of individuals and companies for violation of Executive Order 8389.

reverse side is available for additional notation spac

REPRODUCED AT THE NATIONAL ARCHIVES

REPRODUCED AT THE NATIONAL ARCHIVES

07/14/1999

ARCHIVES BOX REVIEW FORM

TEAM	RESEARCHER	SITE	DATE REVIEWED
HAI	BROWN	NARA-II	6/15/00

Record Group: 131

Entry Number: 247

Entry Name: Foreign Funds Control, General Correspondence, 1942-60

Box Number: 117

Box Location: 230/38/14/7

Extent reviewed:

____ Completely
__X__ Skimmed
____ Specific files only
____ Specific documents only

Notes & Comments
(Including cross reference notations)

Copies made: (YES) or NO

Individual and company-specific files, including files on Express Exchange, Hans Ulrich, and Westinghouse. Information relates to the blocking and unblocking of accounts, licenses to make payments to blocked accounts, etc.

reverse side is available for additional notation spac